

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS
BEHAVIOR ANALYST ADVISORY COMMITTEE

Minutes of July 27, 2107 Meeting

Members Present:

John Borrero, Ph.D., LBA, BCBA-D, Chair
James Wade, Consumer, Vice Chair
Lynn Bowman, LBA, BCBA
Erin Camp, Ph.D., LBA, BCBA
Erin Shaller, LBA

Non-Members Present:

Carol A. Deel, Ph.D., Board Chair
Kimberly B. Link, Interim Executive Director
Janice Isaac, Licensing Coordinator
Frances Cipriotti, Administrative Officer
Hannah Dier, Office of Legislative Services

The Chair called the meeting to order at 9:45 am.

- I. Minutes of June 23, 2107 were approved.
- II. Applications/Licensing Update by Janice Isaac.
- III. Old Business (Kim Link):
 - Members can take binders home with them for Committee use. Updated statute and regulations will be provided at the next meeting.
 - Members' names will be posted on the website.
 - Members encouraged to submit suggestions regarding website content.
- IV. Miscellaneous:
 - A. Carol Deel, Chair of the Board of Professional Counselors and Therapists ("Board"), discussed:
 - Structure of the BAAC and its function as a committee within the Board; statutory duties and responsibilities;
 - BAAC welcome to attend Open Session meetings;
 - Representation issue and eagerness to be a part of the full Board;
 - Complaints against BAs, BAAC role in discipline matters;
 - Jurisdiction over unlicensed individuals; Cease and Desist Order; NC Dental Case;
 - Use of credentials other than "Behavior Analyst";
 - Discussion regarding authority of BAAC over schools in Maryland/Dept. of Education, IDEA.

- Open Meetings Act applies to BAAC meetings;
 - Committee requested presence of Board Counsel at next meeting to continue discussion regarding BAAC place within the Board.
- B. Action Items for next meeting per Chair:
- Discuss with Board Counsel the path to Board membership at next meeting;
 - Request that any complaints involving BAs be presented to Committee as professional courtesy;
 - Members to prepare questions for Board Counsel in advance of next meeting;
 - Members to review webpage for suggestions/comments on content;
 - Open Meetings Act training available online/ Question for Board Counsel as to whether emails are permitted under the Open Meetings Act;
 - Mr. Wade to prepare letter to Secretary of Dept. of Health on behalf of Committee regarding representation on the Board.

The Chair adjourned the meeting at 11:45 am.